

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND TWO HUNDRED AND SEVENTY-SEVENTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, November 1, 1991

The Board of Trustees met at its regular monthly meeting on Friday, November 1, 1991, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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November 1, 1991 meeting, Board of Trustees

The Chairman, Mr. Teaford, called the meeting of the Board of Trustees to order on November 1, 1991, at 11:30 a.m. He requested the Secretary to call the roll.

Present: Hamilton J. Teaford, Chairman, John J. Barone, Deborah E. Casto, John W. Kessler, Milton A. Wolf, Alex Shumate, Theodore S. Celeste, Michael F. Colley, David A. Tonnies, and Kristen Cusack.

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PRESIDENT'S REPORT

President Gee:

Looking back at the month of October, I will borrow the theme of the 1991 Homecoming Celebration, "Imagination Unlimited," to describe the varied activities of this university.

The Focus on Teaching Steering Committee hosted a one-day seminar attended by the academic leadership of the university. Under the leadership of Professors Ed Ray and Vickie Blaine, the steering committee set a goal of applying our collective energy and imagination to the subject of improved teaching. It is agreed that we must do a better job of supporting and rewarding the outstanding instruction that is taking place across our campuses. Through speakers and discussion sessions, the participants began to identify ways that this can and will happen.

Imagination at work is nowhere more evident than in the health sciences. This month, Upham Hall at University Hospitals, was named "Psychiatric Hospital of the Year" by the state chapter of the Alliance for the Mentally Ill. The award was based on the quality of care given, the involvement of families in the care process, and the research undertaken in the area.

Ohio State hosted two pioneers in the field of in vitro fertilization. I might note that Ohio State's in vitro program was the fifth established in the nation, and the first in the Midwest. As a result of the program, 72 in vitro babies have been born at University Hospitals since 1982. Today, a major conference on health care issues of African-American women is being held on this campus. The founder and executive director of the National Black Women's Health Project, Bylye Avery, will be the featured speaker. We welcome her and all of the conferees to Ohio State.

On the eve of another election, it seems appropriate to point out that Ohio State's Mershon Center has received a \$1.25 million grant from the National Science Foundation to study political decision making by groups. The program involves professors and graduate students from both political science and psychology.

This month, it is hard to imagine even a day going by without some news story about ethics. From free lunches on Capitol Hill to the drama of the Thomas hearings, ethics clearly is Topic A around the country. On our own campuses, debate continues on the subjects of sexual harassment, the role of a student press, censorship and the arts, sexual orientation and human rights, and on and on. These discussions are vitally important to the intellectual life of the university and the development of our campuses as ethical communities.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

I had the opportunity this month to present a paper co-authored with my spouse, Elizabeth, on the role of institutions in promoting the common good. After looking at the sometimes sorry state of our society and its institutions, there is concern about where we are going. Educational institutions, particularly those of higher education, have a significant role in addressing these concerns. Education, I would like to remind all of us today, the first day of November, is a moral enterprise, and education for ethical behavior is an important part of our obligation.

Ohio State does offer courses on ethical conduct. "Ethics in Communication" is a journalism course for media practitioners. Dentistry 621: "Dental Ethics" is an advanced study and critical analysis of the ethical issues associated with the day-to-day practice of the profession. And there are others. However, sound ethical training extends well beyond such courses. We must encourage discourse and discussion. Further, it is from the liberal arts core in the curriculum that the capacity for moral reasoning and ethical behavior is derived. The liberal arts do and continue to provide knowledge of the past and common reference points from which a dialogue about diverse views might spring. We must nurture inquiry and the open exchange of views, as well as fostering civility and responsibility. We must inform and inspire our graduates to work for the common good. And I bring this to you today simply to note that I believe at this time still in the beginning of a school year, that this is our responsibility and we must always be mindful of that.

I would also note that while the evening news is often disconcerting, there is time among our students for joy and fun. Homecoming 1991 was a great success. The Committee took its theme to heart and initiated several new activities while improving some favorite traditions. One evening, the trees in Mirror Lake Hollow were filled with white lights and luminaria for a musical program. They brought farm animals to the Oval -- sort of a petting zoo -- on another day. From all accounts, the parade was bigger and better than ever. The noted heart specialist, Dr. William DeVries, added a great deal as the Grand Marshal.

Ten outstanding students were chosen to represent Ohio State as members of the Homecoming Court. Dianne Jones, Homecoming Queen, is an honors biology student who is headed for medical school. She is president of the class honor society, Sphinx. Homecoming King Michael Owens is majoring in elementary education. He has been president of his fraternity and is actively involved in tutoring young people in the community. I know they will represent us very well.

Of course, a favorite activity to me was the Gordon Gee Look-A-Like Contest. Actually, I entered and came in third place. Truthfully, it was more than look-a-like. The candidates were asked questions and were expected to walk and talk like me as well. Perhaps I should have the winner return a few of my telephone calls and keep appointments! I understand that our esteemed board Chair gave the candidates quite a grilling. The winner, David Strauss, when he was portraying me, asked the group what the President of the University of Michigan got on his LSAT test. The answer was "saliva." You know I would never say that! It was the president of the University of Iowa.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Homecoming is, of course, a time to focus on alumni. I want to note that a group of very distinguished graduates received recognition from the Alumni Association at their annual awards dinner. The Alumni Medalist for 1991 was Dr. Arthur G. James, the namesake and driving force behind Ohio State's Cancer Hospital and Research Institute. My congratulations to Dr. James and to all of the award winners.

Finally, on a personal note, I want to thank those of you here, and our Board Chair in particular, for filling in so ably for me during my required absences over these past couple of weeks. Your constant support and good wishes mean a great deal to me, and certainly to my family, and to Elizabeth. Thank you, Mr. Chairman and I thank all of you. That is the end of my report.

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AUTUMN QUARTER ENROLLMENT

Mr. Shkurti:

In your Board books you will find the Autumn Quarter 1991 Enrollment Report that is traditionally provided to the University by the Vice President of Finance. But the people who really put together the statistics are here today and I would like to acknowledge them -- Gene Schuster, University Registrar; Jim Mager, Director of Admissions; and Charles Corbato, Associate Provost, who interacts with the extended campuses and will also be available to assist me in answering questions if that is necessary.

The enrollment report is designed to answer four questions: 1) What is our current enrollment now that the fourteenth day of enrollment figures for the fall are in, 2) What is the composition of the student body and how has it changed, 3) What progress has been made in increasing minority enrollment, and 4) What are the implications of these enrollment changes for finances and the size of the University.

If you turn to the second page of the report entitled 1(a), I will summarize the total numbers on Autumn 1991 Enrollment on the campus. For the University as a whole, our enrollment measures up to 60,589, surpassing last year's record enrollment by 424 students. The Columbus campus enrollment is 54,313, the highest since 1980. Enrollment records were set at Lima, Mansfield, and Newark extended campuses. Marion, unfortunately, had a decline from last year, although last year they had a significant increase. Enrollment at the Agricultural Technical Institute in Wooster dropped to the 1988-1989 levels. The next page, 1(b), provides the detail of the numbers I just mentioned.

If we take a look now on page 2(a) at the Autumn 1991 Enrollment on the Columbus campus and take a look at the composition, we find first of all that the reduction we planned last year, of 600 new first quarter freshman, has been realized and we were very close to that target. At the same time, the retention of new first quarter freshman is high. It's down a little bit from last year, but it is still higher than it has been historically and it is at 81.4 percent. The number of continuing undergraduate students continues at the record level set last year. So more students are coming back, and the enrollment of new and continuing graduate students showed a significant increase, up by more than 600. Professional enrollments dropped, primarily due to a drop in continuing students. I should point out that this is a planned decrease because we are looking at smaller classes deliberately in medicine and dentistry and the numbers you see reflect that.

AUTUMN QUARTER ENROLLMENT (contd)

Mr. Shkurti: (contd)

If you turn to page 3(a) I will summarize some of the issues involving Autumn 1991 Columbus Campus Minority Enrollment. The Autumn 1991 Minority Enrollment of 5,392 on the Columbus Campus is the highest ever, up 290 or 5.7 percent from last year. Minorities now represent about 10 percent of the student population on the Columbus campus. The retention of black new first quarter freshman is 70.2 percent and that is the second highest level we have ever achieved. We are very encouraged by those results.

If you turn now to page 4(a), I will talk about the implications of these numbers. First, it is very clear that the University continues to attract students at all levels and that it is becoming the university of choice for our best students. Secondly, the enrollment composition continues the shift that began dramatically last year from freshman to upper classman and to graduates students. Thirdly, the enrollment of minorities and retention of minorities continues its gradual increase and that is encouraging. And fourth, the academic skills of our incoming students continues to improve. I will mention more about that in just a minute.

In terms of the implications for the University as a whole, since our enrollment is up slightly over what it was last year and what our plans were in the budget, we hope to see some small increase in the subsidy and fee income over what was assumed in the budget. I emphasize the word "hope" because the final numbers from the Board of Regents do not come in until December. And a lot will depend on what happens in enrollment on other campuses, in terms of what is going to be left for what will happen in our campus. I also have to emphasize "small" because it is a small increase over last year. I doubt if it will be significant enough to solve our budget problems, but even one percent of our state subsidy is \$3 million because it is about a \$300 million subsidy. I doubt if it will be anywhere near that number, but even a half of a percent is \$1.5 million. And if you remember because of the \$4 million cut in our subsidy late during the budget process we are carrying over a \$2 million loss that we have not yet addressed. Any additional income will be welcomed, and we will know that in December. That will be included in the mid-year financial report that you will receive.

The demographic trends are something I addressed briefly last fall and I would like to talk about it again -- the chart labeled 4(b). That tracks the projected number of twelfth grade students that end up being, hopefully, high school graduates, who in turn we recruit for freshman. If you notice, there was a perspicuous drop from 1989 to 1990 and from 1990 to 1991. The good news is it looks like the worst of that drop is over and yet we have been able to maintain stable enrollment. We still are looking at a decline in 1992, and we aren't looking for a steady increase probably until 1995 or so. But, I think it is fair to say that the worst part of this downward decline seems to be over and we are holding our own regarding enrollment.

AUTUMN QUARTER ENROLLMENT (contd)

Mr. Shkurti: (contd)

Let me talk a little bit about the composition of the student body and if you turn to chart 4(c) that was prepared by Jim Mager in the Admissions Office. Let me mention some of the indicators of how well prepared our new first quarter freshman are on the Columbus campus. What Jim has done here is compare autumn of 1991 with autumn of 1990. If you notice, our national merit and national achievement scholars have increased dramatically from 27 to 109. Our high school valedictorians has increased from 130 to 138. The number of university scholars has increased from 272 to 338. The percentage of new first quarter freshman ranked in the top ten of their high school class has increased from just a little over 23 percent to well over 25 percent. The average ACT composite score increased from 22.1 to 23.0. And, finally, the average SAT composite score has increased from 965 to just about 987. So I think by every indicator, the level of preparation of new first quarter freshman coming into the university indicates that we are attracting some very capable students and it is a very encouraging sign. In terms of the final implications, in terms of the size of the institution, I think it is safe to say at the moment that our enrollments are relatively stable and growing slightly.

Obviously, we have some issues to talk about down the road as we get into an academic planning process. But I think overall the characterization I would make of our autumn 1991 enrollment picture is that it is very encouraging both in terms of overall numbers, but equally important in terms of the quality of the students we are attracting, our ability to attract and keep minority students, and our growth in graduate students. So, overall, I think that this is a very encouraging report and one in which the University should be very proud of.

Mr. Chairman, that concludes my presentation. I will be glad to try to answer any questions.

Mr. Teaford:

Thank you, Mr. Shkurti. Does anyone have any questions?

Ms. Casto:

Could you please remind me of exactly what our quota would be on black enrollment if we were to meet it?

Mr. Shkurti:

Mr. Chairman, Ms. Casto, I am not sure what you mean by our quota on black enrollment?

Ms. Casto:

There is a certain percentage that we would prefer to have. Are we close to that?

AUTUMN QUARTER ENROLLMENT (contd)

Mr. Shkurti:

You mean if it was close to the population as a whole? I know overall in the State of Ohio, our black population is something like 10 or 11 percent of the state's population. Perhaps I should turn to Dr. Mager. Jim, are you the right person to respond to that?

Dr. Mager:

No. I could respond though as far as incoming students. Because the demographics show that approximately 10 percent of the high school graduates are black, it is our goal to have the same composition in our incoming class. Eight percent of the incoming students this year were black. So we are still 2 percent from our goal.

Ms. Casto:

That is quite a change. I have to commend you, because I think when I first came on this Board it was closer to 5.5 to 6 percent. You have done a great job.

Mr. Teaford:

It was 5.3 percent.

Mr. Shkurti:

Mr. Chairman, terminology is also important in this day and age. A goal is something that we seek to achieve in admitting qualified students; a quota would imply a rather rigid test and the University does not use quotas in any of its admissions.

Mr. Dailey:

Mr. Shkurti, do you know the reason for the perspicuous drop in the number of twelfth grade students during the next two or three years?

Mr. Shkurti:

Yes. We knew this was coming because fewer of the students were born 17 and 18 years ago. It is a reflection of the baby boom cresting out. The increase that will occur in future years is what is called the "echo of the baby boom," and what is in between is what the drop has been. Projections in almost anything is next to impossible, as the Board knows, as we go through these revenue and subsidy projections. The one thing we do know in counting population is how many people are of a certain age at a given point of time. So we can usually have a pretty good idea of how many of them then will move through the system at a given point in time.

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RESEARCH FOUNDATION REPORT

Ms. Casto:

Awards received by the Research Foundation during the month of September are listed at Tab 1. A project of special note is highlighted at the 2nd tab. This is a new biological resource center, one of two in the country, funded by the National Science Foundation. As a resource for one of the most important worldwide research models in plant biology, the center will be a multinational treasury of information in the field.

Tab 3 describes some of the research being conducted by the Byrd Polar Research Center. Their work represents an area of national priority. And even as we are meeting here, the Byrd Polar researchers are preparing for an icy trek to the Antarctic glaciers. The field season there runs from October to February.

Tab 4 gives summary information.

The first table lists proposal dollars requested of funding agencies by each college in fiscal years 1990 and 1991.

The second table lists award dollars received by each of the colleges in fiscal years 1990 and 1991.

The third table identifies fiscal year 1990 and 1991 expenditures by college.

The fourth table identifies categories of expenditure data. I am pleased to note that over \$10 million in sponsor funding went to student support.

The fifth table lists the award dollars by sponsor for grants and contracts received from July through September of this year. New projects, the timing of some awards, and substantial increases in international funding mostly account for the variation you see between this year and last year. And I know that Mr. Teaford is quite excited about this tab 4 and 5.

Mr. Teaford:

For some time I have wanted to see what colleges were getting the awards and we now have that in there. I think that is a useful piece of information.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS

Resolution No. 92-41

Synopsis: Approval of the following reports on contracts, grants, and gifts and the summary for September 1991 is proposed.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, other agencies, alumni, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts and grants are received through The Ohio State University Research Foundation, the Engineering Experiment Station of The Ohio State University, and The Ohio State University Development Fund:

November 1, 1991 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein, and the acceptance of the reports from the Engineering Experiment Station, and The Ohio State University Development Fund during the month of September 1991 be approved.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

(See Appendix XXX for The Ohio State University Development, page 535.)

(See Appendix XXXI for Report of Research Contracts, Grants, and Gifts, page 537.)

Background

SEPTEMBER 1991

Source	7/1/90-9/30/90	7/1/91-9/30/91	September 1991
The Ohio State University Research Foundation	\$34,940,813.20	\$44,512,157.83	\$14,022,963.63
Engineering Experiment Station	\$ 2,785,711.00	\$ 1,888,672.00	\$ 348,611.00
OSU Foundation and Development Fund	\$12,440,885.00	\$ 8,112,652.00	\$ 2,626,982.00

The Ohio State University Development Fund

Establishment of Named Funds

The Agricultural Engineering Equipment Endowment Fund (Purchase, update, and enhance equipment)	\$ 27,065.00
The David S. Nicholls Athletic Scholarship Fund (Scholarships - student athletes)	\$ 26,250.00
The Doris Messer London Fund (Support for faculty working with the Center for Socio-Legal Research)	\$ 18,401.50
The Phar-Mor Scholarship Fund in Pharmacy (Scholarships to fourth or fifth year pharmacy majors)	\$ 15,000.00
Dean G. Micheal Riley Fund (Department of History - goals and missions)	\$ 15,000.00

November 1, 1991 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

Background (contd)

SEPTEMBER 1991 (contd)

Change of Name and Description of Named Funds

From: The Joseph B. Collinson Scholarship Fund
To: The Joseph B. and Jean Crayton Collinson Scholarship Fund

From: Richard J. and Martha D. Denman Fund
To: Richard J. and Martha D. Denman Professorship Fund

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Description of Named Funds

The Agricultural Engineering Equipment Endowment Fund

The Agricultural Engineering Equipment Endowment Fund was established November 1, 1991, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from alumni and friends of the Department. The gifts were made to start the endowment and to inspire and challenge others to expand it as a means for addressing priority equipment needs of the Department of Agricultural Engineering. These needs cannot be met from other resources.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to purchase, update, and enhance equipment for the Agricultural Engineering Department. Priority shall be given for equipment directly related to instruction.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

The David S. Nicolls Athletic Scholarship Fund

The David S. Nicolls Athletic Scholarship Fund was established November 1, 1991, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from David S. Nicolls (B.S.Bus.Adm. '49, Director of Athletic Development 1984-1991) of Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds (contd)

The David S. Nicolls Athletic Scholarship Fund (contd)

The annual income shall be used to supplement the grant-in-aid scholarship costs of student athletes who are pursuing undergraduate degrees at The Ohio State University. Recipients will be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of Athletics in order to carry out the desire of the donor.

The Doris Messer London Fund

The Doris Messer London Fund was established November 1, 1991, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the estate of Doris Messer London (J.D. '38) of Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the College of Law to provide support for faculty working with the Center for Socio-Legal Research at The Ohio State University. After June 30, 2002, the annual income shall be used at the discretion of the dean of the College of Law.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The Phar-Mor Scholarship Fund in Pharmacy

The Phar-Mor Scholarship Fund in Pharmacy was established November 1, 1991, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Phar-Mor, Inc., to benefit students in the College of Pharmacy.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to award scholarships to fourth or fifth year pharmacy majors planning to practice in a retail setting upon graduation, as approved by the dean of the College of Pharmacy and Phar-Mor, Inc., and in consultation with the University Committee on Student Financial Aid.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds (contd)

The Phar-Mor Scholarship Fund in Pharmacy (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

Dean G. Micheal Riley Fund

The Dean G. Micheal Riley Fund was established November 1, 1991, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from a friend of the Department of History.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the chairperson of the Department of History at his or her discretion in the furtherance of the Department's goals and mission.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

Change in Name and Description of Named Funds

The Joseph B. and Jean Crayton Collinson Scholarship Fund

The Joseph B. Collinson Scholarship Fund was established June 11, 1981, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Textron Corporation of Providence, Rhode Island. Revisions were made September 4, 1987, and November 1, 1991.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships for accounting students completing their junior year who have indicated an intent to go on with graduate studies in accounting, achieved outstanding academic rank, and provided concrete evidence of leadership. The selection of the recipients is to be made upon the recommendation of the selection committee consisting of the chairperson of the Department of Accounting, a member of the Accounting Faculty teaching in the Honors Program, and the adviser of the Student Accounting Association in consultation with the University Committee on Student Financial Aid. The recipients are not required to take their graduate studies at The Ohio State University.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Funds (contd)

The Joseph B. and Jean Crayton Collinson Scholarship Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

Richard J. And Martha D. Denman Professorship Fund

The Richard J. and Martha D. Denman Fund was established March 1, 1985, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Richard J. (B.S.Bus.Adm. '57) and Martha D. Denman of Dana Point, California. The description was revised November 1, 1991.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The purpose of this endowment is to lead to the establishment of a full professorship to be known as the Richard J. and Martha D. Denman Professorship for Clinical Research in Epilepsy in the College of Medicine for the Department of Neurology. For the next two fiscal years (1991-1992 and 1992-1993), 100% of the income allocation shall be used for clinical research in epilepsy in the Department of Neurology. Following fiscal year 1992-1993, all income shall be added to the principal until such time as the fund reaches the \$500,000 professorship level. Once the professorship is established, future funding will lead to the eventual establishment of a chair. The professorship will support the work of a distinguished researcher, teacher and practitioner in the study and clinically relevant research of epilepsy. This faculty member is to be selected by the Dean of the College of Medicine in consultation with Mr. and Mrs. Denman, as long as they are alive, and the Chairperson of the Department of Neurology.

This gift is intended to benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish is to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine, Chairperson of the Department of Neurology, or program administrative officer in order to carry out the above specified purpose of the donors.

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HOSPITALS BOARD COMMITTEE REPORT

Mr. Barone:

The Hospitals Board and its Administrative/Operations Committee met yesterday.

The Administrative/Operations Committee received status reports on patient activity; safety and security; Certificates of Need; and construction/renovation. Mr. Maier discussed the performance of the Hospitals' outreach network. The principal topic of discussion was a review of bids for the Neuropsychiatric Facility.

HOSPITALS BOARD COMMITTEE REPORT (contd)

Mr. Barone: (contd)

The Hospitals Board briefly adjourned into executive session to review a physician's appeal of non-reappointment to the medical staff. In open session the Board affirmed the decision of the Medical Staff Administrative Committee on this issue. As recommended by the Administrative/Operations Committee, the Board also voted to authorize awarding base contracts for the Neuropsychiatric Facility under a plan that would maintain the total project budget at \$15 million. The Board also authorized Hospitals management to continue to work with central administration to pursue bond financing for this project. The Hospitals Board endorsed (with one modification) the recommendations of the Hospitals' Task force formed to ensure compliance with federal rules related to the recently-formed National Practitioner Data Bank. The Board received reports from the Chief of Staff and Medical Center Development department. Dr. Tzagournis and Mr. Fraley were asked to incorporate Board members' suggestions into specific measurable objectives, as a follow-up to the Board's retreat last August.

I wish to also add that I discussed with Dr. Tzagournis and Mr. Fraley the Health Care matter and University Hospitals is qualified and is able to give the best medical care at the best cost in this area. I think that University Hospitals and especially Mr. Fraley deserves a lot of credit for this.

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CANCER HOSPITAL REPORT

Mr. Barone:

The newly formed Oversight Committee of The Arthur G. James Cancer Hospital and Research Institute met for the first time on July 1, 1991. Members of the Committee include: Mr. John Barone, Dr. Henry Cramblett, Mr. Bill Shkurti, Mr. Reed Fraley, Dr. David Schuller, Mr. John Kessler, as Chair of the Committee, and Mr. Dennis Smith, acting as Secretary. A number of issues are reviewed at each meeting which convene on a monthly basis. These issues include but are not necessarily limited to quality assurance, financial and statistical reports, operational reports, development activities, and medical staff appointments. Following is a report of those activities through the first quarter of fiscal year 1991-92.

At every meeting of the Oversight Committee, quality assurance issues are presented in detail by the Administrator of quality assurance activities and the Co-Chairman of the Quality Assurance Committee, Dr. Joseph Goodman. Prior to presentation to the Oversight Committee, this information is presented to and reviewed by the Combined Quality Assurance Committee of both University Hospital and The Arthur G. James Cancer Hospital and Research Institute. It should be noted that on more than one occasion commendations from Board Members were offered to the members of the quality assurance team for excellent reviews and reports on all issues regarding the quality of patient care at the James Cancer Hospital.

For the first quarter of fiscal year 1991-92, the James Cancer Hospital is surpassing projections through the control of expenses and enhancement of operations. Year to date, the actual loss for the James Cancer Hospital at the end of the first quarter was \$581,000 compared to a projected loss of \$1,109,000. In addition, actual admissions

CANCER HOSPITAL REPORT (contd)

Mr. Barone: (contd)

were 911 compared to a budget of 964, with patient days running at 8,014 against a budgeted projection of 8,190. Gross revenue figures indicated an actual of \$16,901,000, against a budget of \$18,883,000; however, operating expenses were held to \$15,493,000, against a budget of \$17,626,000.

A number of strategies have been employed in the operations of the Cancer Hospital including the formation of a Community Oncology Physicians Advisory Group, a selection of physicians who have expertise in oncology from the community. There have been two meetings, which were well attended, with evidence that the physicians have a high level of interest in collaborative efforts with the James Cancer Hospital and its medical staff.

The strategic planning efforts of the Comprehensive Cancer Center-James Cancer Hospital are moving into the final stages with completion of the plan which included both operations and finance, about one month away. It is anticipated that the complete strategic plan will be presented to The Ohio State University Board of Trustees for approval at its December meeting. The final phases involve three major items: 1) the final refinement of the financial planning model, 2) assessment of future resource requirements including capital requirements, and 3) implementation schedule. Assisting as well as facilitating the implementation of this strategic planning effort is the Douglass Group currently a subsidiary organization of Deloitte & Touche. The Douglass Group has worked with many of the Comprehensive Cancer Centers and DRG exempt cancer hospitals in this country.

The Joint Commission on Accreditation of Hospitals visited the James Cancer Hospital for its follow-up focus survey in August of this year. This review was subsequent to the initial survey by the Joint Commission which occurred approximately six months ago. After review by the Joint Commission organization, a continued three year approval has been awarded to the James Cancer Hospital.

A number of new cancer programs have been initiated and continue to evolve at the James Cancer Hospital but one in particular has received notoriety. Specifically, this was the August opening of the American Cancer Society Babe Zaharias Women's Cancer Center located on the first floor of the hospital. This program was funded through the American Cancer Society Babe Zaharias Golf and Tennis Tournament. The capital by the American Cancer Society allowed for renovation costs and capital equipment acquisition for this important program. Concurrently, the National Cancer Institute recently made the drug Taxol available to women with metastatic ovarian cancer who are treated at national cancer institute approved centers, which we are, and the James Cancer Hospital is the first approved institution in the country to provide Taxol for this particular cancer. A number of protocols are available at the James Cancer Hospital and to date approximately 12 patients have been admitted to receive this important drug therapy.

For fiscal year 1991-92, year-to-date, a number of important gifts have been received by The Ohio State University for its efforts in cancer research and treatment. These gifts include, but are not necessarily limited to, a gift from the Borden Company to support efforts in bone marrow transplant, a multi-million dollar contribution by the Jerome Schottenstein family to support the expansion of the available research space of the Comprehensive Cancer Center, and an additional gift for research activities by

November 1, 1991 meeting, Board of Trustees

CANCER HOSPITAL REPORT (contd)

Mr. Barone: (contd)

the Franz Stone family. In addition, approximately \$700,000 in grants have been received by the Cancer Hospital and Research Institute/Comprehensive Cancer Center.

That is the end of my report, Mr. Chairman, unless Jack, our Chairman, which I wish to commend is doing a tremendous job with the function of this committee, has anything to add.

Mr. Kessler:

Has everyone met Dennis Smith who is our Executive Director of the Cancer Hospital? Dennis would you stand up. Both Hospitals Boards are active and doing a good job. The Cancer Hospital is performing quite well, the quality assurance is terrific, and John is one of our best members.

Mr. Teaford:

For everyone's information, at the next meeting of this Board we will have an annual report from the Chairman of the Hospitals Board and the Chairman of the Cancer Oversight Board. Those will both be at our December meeting.

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ACADEMIC AFFAIRS COMMITTEE

Ms. Casto:

Dr. Kenneth Jezek, Director of the Byrd Polar Research Center gave an extensive report this morning. The Center is named in honor of one of America's most famous explorers. The Byrd Polar Research Center of The Ohio State University is recognized internationally as a leader in polar and alpine research. The Center's research is global in scope with programs conducted throughout the world.

Research at the Center focuses on the role of cold regions in the global climate system. Scientists at the Center are reconstructing past climate by studying chemical records preserved in ice cores collected from glaciers in Greenland, China, and Peru. Fossils provide important evidence for much older changes in climate and plant fossils collected in the Transantarctic Mountains indicate that parts of the southern continent were once forested. Modern processes such as the motion of the great ice sheets and the circulation of storm systems around Antarctica are being studied with sophisticated computer models and with satellite-borne sensors capable of imaging the surface through cloud cover and during the long polar night.

The Center encourages the involvement of undergraduate and graduate students in its research programs and also sponsors a weekly noon-time seminar which is open to the public. I think this is a great interest to us.

The Committee is recommending the following resolutions:

November 1, 1991 meeting, Board of Trustees

**CHANGE FROM ACADEMIC FACULTIES TO DEPARTMENTS --
COLLEGE OF BUSINESS**

Resolution No. 92-42

Synopsis: The Academic Affairs Committee recommended the approval of changing the academic faculties in the College of Business to departments.

WHEREAS the College of Business has used "Academic Faculties" to describe most of the academic units of the College since the University reorganization of 1968; and

WHEREAS the academic faculties of the College of Business are departments in the traditional sense; and

WHEREAS a change in nomenclature would be less confusing to the University at large and to external groups regarding the organization of the College; and

WHEREAS the Faculty of the College of Business desires and has approved a proposed change from academic faculties to departments; and

WHEREAS the University Senate on September 28, 1991, approved the renaming of the academic faculties of the College of Business to Department of Accounting and Management Information Systems; Department of Finance; Department of Labor Education and Research Service; Department of Management and Human Resources; Department of Management Sciences; and Department of Marketing, and respectfully requests concurrence by the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That the above renaming of Academic Faculties in the College of Business to Departments is hereby approved effective immediately.

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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NAMING OF CENTER

Resolution No. 92-43

Synopsis: The Academic Affairs Committee recommended the approval of naming the fifth floor of the University Hospitals Clinic "The William H. Havener Eye Center."

WHEREAS upon the recommendation of the President, with the concurrence of the President's executive committee, it has been proposed that the fifth floor of the University Hospitals Clinic at 456 West 10th Avenue be named "The William H. Havener Eye Center" to reflect that the entire floor is devoted to the Department of Ophthalmology; and

WHEREAS Dr. Havener was the first full-time faculty member in the Department of Ophthalmology at The Ohio State University and served as chairperson of the Department for 27 years; and

November 1, 1991 meeting, Board of Trustees

NAMING OF CENTER (contd)

WHEREAS Dr. Havener was a respected educator, author, and lecturer, devising interactive medical student teaching programs, writing and editing the standard Ophthalmology textbook, and utilizing unconventional, innovative methods to engage the interest of his students; and

WHEREAS he was a skillful surgeon and caring physician, developing a technique for repairing retinal detachments that is still the most widely used and safest method today; and

WHEREAS under his remarkable leadership, the residents of The Ohio State University Department of Ophthalmology were ranked number one in the country by the American Academy of Ophthalmology in 1991:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned floor of the University Hospitals Clinic shall hereby be named "The William H. Havener Eye Center."

Upon motion of Ms. Casto, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

Mr. Teaford:

I might add that I cannot think of anything more fitting than that. Dr. Havener was clearly one of the giants in ophthalmology and it is quite fitting that we name that after him.

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RENAMING OF BUILDING

Resolution No. 92-44

Synopsis: The Academic Affairs Committee recommended the approval of renaming Bradford Commons at 153 West Twelfth Avenue.

WHEREAS this Board has authority in naming of all buildings and structures at The Ohio State University, as set forth in paragraph (F) of rule 3335-1-08 of the Administrative Code; and

WHEREAS Bradford Commons was so named May 17, 1963, in memory of Joseph N. Bradford, who joined the faculty in 1885 and in 1911 became the University's first Architect; and

WHEREAS Bradford Commons has changed in nature and no longer houses the dining commons:

NOW THEREFORE

BE IT RESOLVED, That hereafter Bradford Commons at 153 West Twelfth Avenue shall bear the name "Bradford Hall."

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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November 1, 1991 meeting, Board of Trustees

ESTABLISHMENT OF VETERANS AFFAIRS OFFICE

Resolution No. 92-45

Synopsis: The Academic Affairs Committee recommended the approval to establish a Veterans Affairs Office.

WHEREAS the University Veterans Task Force Committee appointed by the President has recommended the establishment of a Veterans Affairs Office; and

WHEREAS the President, the President's Executive Committee, and others have reviewed the recommendations contained in the report submitted by the Veterans Task Force Committee; and

WHEREAS it is the consensus judgment that an Office of Veterans Affairs be established to facilitate further the development and implementation of programs for veterans, with an emphasis on the concerns of Vietnam-era veterans:

NOW THEREFORE

BE IT RESOLVED, That the Office of Veterans Affairs be hereby established, as a reporting unit in the Office of the Vice President for Human Resources and Relations.

Upon motion of Ms. Casto, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

Mr. Teaford:

I might note that this is in response to the recommendation of the committee that Dr. Gee appointed.

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AMENDMENTS TO THE DENTAL FACULTY PRACTICE PLAN

Resolution No. 92-46

Synopsis: The Academic Affairs Committee recommended the approval of amendments to the Dental Faculty Practice Plan.

WHEREAS a corporation named Dental Faculty Practice Association, Inc. - William R. Wallace, D.D.S., Dean, has been incorporated and states as its purpose:

The purposes for which the corporation is formed are to render any type of professional service in the practice of dentistry authorized under Chapter 4715 of the Ohio Revised Code as a charitable, educational and scientific activity for the benefit of The Ohio State University ("University") and patients of the Intramural Practice Clinic of the University; including:

a. Providing dental services at the Intramural Practice Clinic to persons who may come to the Intramural Practice Clinic for diagnosis, treatment, and care;

November 1, 1991 meeting, Board of Trustees

AMENDMENTS TO THE DENTAL FACULTY PRACTICE PLAN (contd)

b. Engaging in dental research and providing benefits and support to the University's College of Dentistry and clinical and classroom instruction to students enrolled in it; and

c. Engaging in those lawful activities for which corporations may be formed under Chapter 1785 of the Ohio Revised Code that are not inconsistent with the foregoing; and

WHEREAS it is in the best interests of the University for the corporation to be organized and functioning and to have representatives of the University participate in connection with the operations of the corporation; and

WHEREAS the resignation of William R. Wallace, D.D.S. as Dean of The Ohio State University College of Dentistry and the appointment of Henry W. Fields, Jr., D.D.S. as his successor, each effective as of September 1, 1991, have necessitated that the name of the corporation be changed in order to remain in compliance with the Ohio statute which requires the name of a dentist to be included in the name of the professional association rendering dental services:

NOW THEREFORE

BE IT RESOLVED, That the formation of the Corporation and the participation of the University in its incorporation and organization are hereby ratified, adopted, confirmed and approved; and

BE IT FURTHER RESOLVED, That the Dean of the College of Dentistry is authorized, designated and directed to serve as the trustee of the trust which holds the sole issued and outstanding share of the corporation for the benefit of the University and to serve in that capacity as official representative of the University, such service to be part of his official responsibility to the University, entitling him to any insurance or indemnity protection to which officers or employees of the University now are or hereafter may become entitled; and

BE IT FURTHER RESOLVED, That each person elected as a director or an officer of the corporation or appointed to the position of Trustee under the Dental Faculty Practice Association, Inc. Trust Agreement who is also an employee, faculty member or other official of the University is authorized, designated and directed to serve in his or her capacity as a director or an officer of the corporation or as Trustee under the Trust Agreement as an official representative of the University and as part of their official responsibility to the University, such service entitling them to any insurance or indemnity protection to which officers or employees of the University now are or hereafter may become entitled; and

BE IT FURTHER RESOLVED, That the actions of the officers and directors of the corporation in incorporating, organizing, and operating the corporation in the interests of the University are hereby ratified, adopted, confirmed, and approved.

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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November 1, 1991 meeting, Board of Trustees

DEGREES AND CERTIFICATES - AUTUMN QUARTER COMMENCEMENT

Resolution No. 92-47

Synopsis: The Academic Affairs Committee recommended the approval of Degrees and Certificates for Autumn Quarter.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements; and

WHEREAS the College of Education has recommended that Gary Hatfield be awarded a Bachelor of Science in Education degree posthumously:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on December 13, 1991, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that Gary Hatfield be awarded the above named degree, posthumously, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

Upon motion of Ms. Casto, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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PERSONNEL ACTIONS

Resolution No. 92-48

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the October 3, 1991 meeting of the Board, including the following Appointments, Appointment of Chairpersons and Directors, Leaves of Absence Without Salary, Leaves of Absence Without Salary--Continuation, Professional Improvement Leave, Professional Improvement Leaves--Cancellation, Professional Improvement Leaves--Change in Dates, Emeritus Titles, and Medical Staff Appointments and Reappointments (The Arthur G. James Cancer Hospital and Research Institute) as detailed in the University Budget be approved, and the Medical Staff Appointments and Reappointments (The Ohio State University Hospitals) approved September 26, 1991, by the Hospitals Board be ratified.

Appointments

Name:	JAMES C. GARLAND
Title:	Acting Dean/Professor
College/Department:	Mathematical and Physical Sciences/Physics
Effective:	October 16, 1991
Salary:	\$122,460.00
Present Position:	Professor, Department of Physics

November 1, 1991 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Appointment of Chairpersons and Directors

October 1, 1991 through June 30, 1992

Cooperative Extension Service
Department of German
Department of Veterinary Preventive Medicine

Keith L. Smith*
Harry Vredevelde*
Kent H. Hoblet*

October 1, 1991 through September 30, 1992

Department of Geological Sciences

James W. Collinson*

October 1, 1991 through September 30, 1995

Foreign Language Center

Diane W. Birckbichler

*Acting

Leaves of Absence Without Salary

RIAD A. AJAMI, Professor, Department of Management and Human Resources, effective Autumn Quarter 1991 and Winter Quarter 1992, for personal reasons.

PATRICIA E. BYRNES, Assistant Professor, School of Public Policy and Management, effective Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, for personal reasons.

DAVID LANDSBERGEN, Assistant Professor, School of Public Policy and Management, effective Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, for personal reasons.

ERIC NYGREN, Assistant Professor, Department of Materials Science and Engineering, effective Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, to accept an invitation to visit the Australian National University in Canberra, Australia.

AHMAD SIKAINGA, Assistant Professor, Departments of History and Black Studies, effective Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, to accept a Mellon Fellowship at Harvard University.

Leaves of Absence Without Salary--Continuation

LEONARD O. NASMAN, Assistant Professor, Department of Engineering Graphics, effective Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, to further develop his computer aided drawing software and to promote his new textbook on Datacad.

CRICHTON L. OGLE, Assistant Professor, Department of Mathematics, effective Autumn Quarter 1991, to continue his joint research at Penn State University.

CHARLES J. QUINN, Assistant Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 1991, to continue his work on the pragmatics and grammar of Japanese.

JAMES C. TURNER, Assistant Professor, Department of Mathematics, effective Autumn Quarter 1991, to continue interaction with Hampton University.

November 1, 1991 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary--Continuation (contd)

ALAN W. REID, Instructor, Department of Mathematics, effective Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, to accept a one-year postdoctoral position at MSRI.

Professional Improvement Leave

VALAYAMGHAT RAGHAVAN, Professor, Department of Plant Biology, effective Winter Quarter 1993.

Professional Improvement Leaves--Cancellation

RIAD A. AJAMI, Professor, Department of Management and Human Resources, effective Autumn Quarter 1991 and Winter Quarter 1992.

DIANE W. BIRCKBICHLER, Associate Professor, Department of French and Italian, effective Autumn Quarter 1991 and Winter Quarter 1992.

Professional Improvement Leaves--Change in Dates

MICHAEL D. DAVIS, Professor, School of Music, change leave from Winter Quarter and Spring Quarter 1992, to Winter Quarter and Spring Quarter 1993.

LEO A. PAQUETTE, Professor, Department of Chemistry, change leave from Spring Quarter 1992, to Winter Quarter 1992.

ROSEMARY D. PLATT, Professor, School of Music, change leave from Autumn Quarter 1991, Winter Quarter and Spring Quarter 1992, to Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

BERNARD I. BAYER, Associate Professor, University Libraries, change leave from September 1, 1991 through August 31, 1992, to October 1, 1991 through March 31, 1992.

Emeritus Titles

RODGER D. MITCHELL, Department of Zoology, with the title Professor Emeritus, effective October 1, 1991.

BERT K. WAITS, Department of Mathematics, with the title Professor Emeritus, effective September 1, 1991.

EMERSON R. SHIMP, Cooperative Extension Service, with the title Associate Professor Emeritus, effective November 1, 1991.

HOWARD B. WILLIAMS, Department of Veterinary Physiology and Pharmacology, with the title Assistant Professor Emeritus, effective November 1, 1991.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)

PAULSON, GEORGE W., M.D., Associate Attending Staff, Neurology
SMITH, NINA K., M.D., Associate Attending Staff, OB/GYN
CARROLL, BRENDAN T., M.D., Associate Attending Staff, Psychiatry
ARMSTRONG, MILTON B., M.D., Associate Attending Staff, Surgery

November 1, 1991 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)
(contd)

BESNER, GAIL ELLEN, M.D., Associate Attending Staff, Surgery
CHOBAN, PATRICIA SMITH, M.D., Associate Attending Staff, Surgery
ROSS, PATRICK, JR, M.D., Ph.D., Associate Attending Staff, Surgery

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1991 through June 30, 1993

JANICE F. BLAZINA, M.D., Associate, Pathology
JAMES H. CALDWELL, M.D., Associate, Int. Medicine
PATRICIA B. CALDWELL, M.D., Associate, Int. Medicine
MATTHEW E. DANGEL, M.D., Associate, Ophthalmology
MILES DRAKE, M.D., Associate, Neurology
WESLEY J. HARNISH, M.D., Clinical, Ophthalmology
J. PHILIP KUEBLER, M.D., Clinical, Int. Medicine
STEVEN NELSON, M.D., Associate, Int. Medicine
RICK E. RICER, M.D., Associate, Family Medicine
DWIGHT A. SCARBOROUGH, M.D., Clinical, Int. Medicine
STEVEN TEICH, M.D., Associate, Surgery

Medical Staff Appointments (The Ohio State University Hospitals)

ARMSTRONG, MILTON B., Attending Staff, Department of Surgery--Division of Plastic Surgery
BADER, ERIC J.W., Limited Staff, Department of Anesthesiology
BESNER, GAIL E., Attending Staff, Department of Surgery--Division of Pediatric Surgery
BLAKELEY, DEAN D., Attending Staff, Department of Internal Medicine--Division of General Medicine
CHAWLA, HARMEET S., Attending Staff, Department of Ophthalmology
CHOBAN, PATRICIA S., Attending Staff, Department of Surgery--Division of General Surgery
DERICK, ROBERT J., Attending Staff, Department of Ophthalmology
DEMARIA, JESS J., Courtesy Staff, Department of Internal Medicine--Division of Dermatology
HICKS, LEE G., Limited Staff, Department of Internal Medicine--Division of Hematology and Oncology
JESSEN, HUASCAR E., Courtesy Staff, Department of Internal Medicine--Division of Cardiology
KELLER, MARTIN D., Attending Staff, Department of Internal Medicine--Division of General Medicine (Joint Appointment with Preventive Medicine)
MURDEN, ROBERT A., Attending Staff, Department of Internal Medicine--Division of General Medicine
MYERS, DOUGLAS P., Attending Staff, Department of Internal Medicine--Division of General Medicine
PARKER, JOHN J., Limited Staff, Department of Emergency Medicine
POTTER, CAROL J., Attending Staff, Department of Pediatrics
RAMUNDO, MARY BETH, Attending Staff, Department of Internal Medicine--Division of Infectious Diseases
SULLIVAN, JOHN J., Limited Staff, Department of Obstetrics and Gynecology
WALLEN, ELIZABETH A., Courtesy Staff, Department of Pediatrics
WISSEL, MARY E., Courtesy Staff, Department of Pathology
WORKMAN, MARK A., Limited Staff, Department of Anesthesiology

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Hospitals)

ADRION, WILLIAM R., Courtesy Staff, Department of Family Medicine
AZIZ, HAROON A., Courtesy Staff, Department of Surgery--Division of Plastic Surgery
BALCH, DANIEL R., Limited Staff, Department of Anesthesiology
BANSAL, GIRRAJ K., Courtesy Staff, Department of Internal Medicine--Division of General Medicine
BARNES, JAMES E., Attending Staff, Department of Surgery--Division of Neurosurgery
BAYNE, BONNIE J., Limited Staff, Department of Family Medicine
BESSON, MICHAEL J., Courtesy Staff, Department of Ophthalmology
BROOKS, GREGORY I., Courtesy Staff, Department of Pediatrics
CALDWELL, JAMES H., Attending Staff, Department of Internal Medicine--Division of Gastroenterology
CARROLL, C. PATRICK, Courtesy Staff, Department of Ophthalmology
COULTER, JAMES M., Courtesy Staff, Department of Family Medicine
CROMER, BARBARA A., Attending Staff, Department of Pediatrics
CUNNINGHAM, ISABEL, Attending Staff, Department of Internal Medicine--Division of Bone Marrow Transplantation
CURREN, CAMILLA, Limited Staff, Department of Internal Medicine--Division of General Medicine (Joint Appointment with Pediatrics)
DELAVERIS, STEVEN L., Courtesy Staff, Department of Internal Medicine--Division of General Medicine
DEL ROSARIO, ANTONIO J., Courtesy Staff, Department of Pediatrics
DENLINGER, DAVID E., Courtesy Staff, Department of Ophthalmology
DERNBACH, FRANCES D., Limited Staff, Department of Internal Medicine--Division of General Medicine (Joint Appointment with Pediatrics)
DICARLO, SALVATORE, Courtesy Staff, Department of Pediatrics
DONOVAN, Lorna F., Courtesy Staff, Department of Pediatrics
DUBIN, ALEX R., Courtesy Staff, Department of Pediatrics
EATON, GREGORY M., Limited Staff, Department of Internal Medicine--Division of Cardiology
EDGIN, RICHARD A., Courtesy Staff, Department of Internal Medicine--Division of General Medicine
EVANS, WILLIAM E., Courtesy Staff, Department of Surgery--Division of Vascular Surgery
FERNALD, WILLARD B., Courtesy Staff, Department of Pediatrics
FOLK, ROBERT L., Attending Staff, Department of Internal Medicine--Division of General Medicine/Endocrinology and Metabolism (Joint Appointment with Preventive Medicine)
GADEK, JAMES E., Attending Staff, Department of Internal Medicine--Division of Pulmonary Diseases
GEBHART, DON E., Courtesy Staff, Department of Otolaryngology
HARNISH, WESLEY J., Attending Staff, Department of Ophthalmology
HAWTHORNE, TERRESA L., Courtesy Staff, Department of Preventive Medicine
HESTAND, HAROLD E., Courtesy Staff, Department of Pediatrics
HICKEY, CHARLES J., Attending Staff, Department of Ophthalmology
HORTON, JOHN E., Courtesy Staff, Department of Dentistry
INNES, JEFFREY T., Courtesy Staff, Department of Surgery--Division of General Surgery
IRENE, RICHARD T., Courtesy Staff, Department of Otolaryngology
KERN, RICHARD A., Attending Staff, Department of Pediatrics
KING, DENIS R., Attending Staff, Department of Surgery--Division of Pediatric Surgery
KING, JOHN P., Courtesy Staff, Department of Pediatrics
KLAMAR, JOHN A., Courtesy Staff, Department of Pediatrics
KOSNIK, EDWARD J., Courtesy Staff, Department of Surgery--Division of Neurosurgery
LAUER, ROBERT E., Attending Staff, Department of Dentistry--Division of Oral and Maxillofacial Surgery

November 1, 1991 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Hospitals) (contd)

LAXSON, LEAH C., Attending Staff, Department of Ophthalmology
LONG, JOSEPH M., Limited Staff, Department of Anesthesiology
LUBOW, MARTIN, Attending Staff, Department of Ophthalmology

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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RESOLUTIONS IN MEMORIAM

Resolution No. 92-49

Synopsis: The Academic Affairs Committee recommended the approval of the following Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Harold E. Burt

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 15, 1991, of Harold E. Burt, Professor Emeritus in the Department of Psychology.

Professor Burt was born April 26, 1890, in Haverhill, Massachusetts. He completed his A.B. at Dartmouth in 1911, and then attended Harvard University, receiving his A.M. in 1913 and his Ph.D. in 1915. He taught as an instructor at Simmons College and Harvard between 1915 and 1917, then served in the U.S. Army Air Service in 1918, and consulted with the Canadian Consolidated Rubber Co. in 1919. Arriving at Ohio State in 1919, he served the Psychology Department as Instructor from 1919-1921, Assistant Professor from 1921-1923, and as Professor from 1923-1960. He was Chair of the Psychology Department from 1938-1960, when he retired, and received the University Distinguished Service Award in August 1963. He was a Founding Member of the American Association of Applied Psychology and President of its Industrial Division in 1938, a Fellow of the American Psychological Association, and a Member of the American Association for the Advancement of Science.

Professor Burt's research interest ranged widely over basic and applied psychology. His publications included his dissertation, completed under the direction of Professors Herbert S. Langfeld and Hugo Munsterberg, examining factors influencing the arousal of the primary visual memory image, and numerous subsequent articles investigating advertising psychology, detection of deception, measurement of intelligence, and personnel psychology. One of his most interesting investigations examined the effects of early exposure to Sophocles on subsequent memory, and involved the use of his infant son, Ben Burt, Sr., as a subject. In addition, Harold Burt published nine books during his 40-plus year career at Ohio State, on such topics as personnel, legal, and advertising psychology; two of these books went to second editions and were widely cited.

November 1, 1991 meeting, Board of Trustees

RESOLUTIONS IN MEMORIAM (contd)

Harold E. Burt (contd)

Another accomplishment was the advising of students, including 28 M.A. and 30 Ph.D. students. Many of these students went on to hold leadership positions in academics and the profession, including four Presidents of Division 14 of the American Psychological Association. His first Ph.D. student was L.A. Thompson (1927) and his last was W.E. Jaynes (1955). One of his Ph.D. students, Frank Stanton (1935), thought so much of Burt's influence that he endowed a Chair in Burt's name for \$1.25 million. That sum will be used to attract a prominent scholar to the department and thus improve training in the foundations of industrial-organizational psychology.

On behalf of the University community, the Board of Trustees expresses to the family its deepest sympathy. It was directed that this resolution be inscribed upon the minutes of the Board and that a copy be tendered to the family as an expression of the Board's realization of the loss that the family, the University, and his many friends, students, and associates have sustained.

Mabel G. Westervelt

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 21, 1991, of Mabel G. Westervelt, Instructor Emeritus in the Cooperative Extension Service.

Miss Westervelt was born on September 29, 1902, in Linden, Ohio. She received her B.S. in Home Economics from The Ohio State University in 1929; then spent several years working in an institutional management position and rural rehabilitation and resettlement position.

Miss Westervelt began her Extension experience when she joined the faculty at The Ohio State University in 1936 as a Home Demonstration agent, Home Economics in Fairfield County. She remained in this position until her retirement in 1965. Upon retirement, she was named Instructor Emeritus.

Miss Westervelt's contributions in providing excellent Extension educational programs during her career earned her the respect and admiration of her co-workers and many thousands of Ohio citizens.

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to the family of Miss Westervelt. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

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STUDENT AFFAIRS COMMITTEE REPORT

Mr. Tonnies:

This morning Vice President Spillman gave an overview of the structure and function of the Office of Student Affairs. During the last academic year a committee, chaired by Professor David Frantz, reviewed the role and structure of the Office. This committee recommended that the vice provost for student affairs become a vice president. In addition, they recommended that the Office of Admissions, Student Financial Aid, and the University Registrar be transferred to the Office of Academic Affairs. Currently, the Office of Student Affairs is reviewing ways in which it supports the academic mission of the institution. They are focusing their efforts on how we can

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Tonnies:

more effectively retain students, how we can develop a sense of community within the university, and how we can enhance the personal safety of our students.

We also had a discussion this morning which was led by Sean Tipton, President of the Council of Graduate Students, on changing the selection process for the student nominees to The Ohio State University Board of Trustees. A preliminary outline was included in each of the Board agenda packets last week and I am sure we all looked over that. After an intensive discussion, Mr. Tipton and the other presidents of the student governments agreed to come back before the Board, again, in December with an official document that we can all discuss. Mr. Teaford, as you mentioned earlier, the Board will support any change that the three governments bring before us if they are in total agreement.

Finally, a resolution for a name change was indefinitely tabled by the Committee and the Interprofessional Council will resubmit the resolution when they feel that is appropriate.

Mr. Chairman, if there are no questions this concludes my report.

Mr. Teaford:

Thank you, Mr. Tonnies. I might note that the new President of the Interprofessional Council is Sophia Page.

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INVESTMENTS COMMITTEE REPORT

Amb. Wolf:

The Investments Committee heard the monthly Endowment Summary Report for the period September 20, 1991 through October 18, 1991. The market value of the Equity portion of the Endowment Fund increased approximately \$1 million during this period. However, the Fixed Income portion of the Endowment Fund decreased approximately \$1.1 million during the same period.

Some other meaningful figures that should be called to your attention is as follows: the October 18, 1991 market value of the Endowment Fund was approximately \$800,000 above the September 20, market value. That value includes \$2.4 million in principal additions that have occurred since September 21. I am pleased to note Mr. Chairman that as of October 18, 1991, the market value of the total Endowment Fund was \$369.9 million, which is an all-time high.

As far as the distribution of our investments on October 18, 1991, we had 57 percent invested in equities, 26 percent invested in fixed income, 10 percent invested in real estate, and 7 percent invested in cash. All of the equity advisors and fixed income advisors have higher market values now than they did 12 months ago.

INVESTMENTS COMMITTEE REPORT (contd)

Amb. Wolf: (contd)

We also reviewed the quarterly graphs pertinent to our Endowment Fund performance and it was indicated that the Endowment Fund earned a 6.6 percent return for fiscal year 1991. It was also reported that we earned a three-year return averaging 10.7 percent, a five-year return averaging 9.1 percent, and a ten-year return averaging 14 percent.

That concludes my report, Mr. Chairman.

(See Appendix XXXII for complete context of The Ohio State University Endowment Summary, October 18, 1991, page 571.)

(See Appendix XXXIII for complete context of The Ohio State University Endowment Fund Quarterly Reports, September 20, 1991, page 585.)

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FISCAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

The Fiscal Affairs Committee met this morning and reviewed the First Quarter Budget Report. The only change to the Budget passed at the July 12, 1991 meeting is a reduction in the state support of \$4 million.

The Committee also heard an update on the status of the preliminary plans for the new College of Business building, by Mr. Nichols, Mr. Shkurti, and representatives of the College of Business. The preliminary recommendation for a site is in the area bounded by Woodruff Avenue, Lane Avenue, Tuttle Park Place and the North Residence Hall complex. Estimated total project costs are between \$85 and \$95 million and the estimated cost for the building and equipment is between \$60 and \$70 million, with \$42 million to be provided by the state and \$20 million from fund-raising. The remaining costs are for parking, street realignment and other related projects. There are a series of implementation issues related to this project and close coordination between all areas affected will be required if the desired fiscal year 1998 occupancy is to be achieved.

(See Appendix XXXIV for complete charts on The Ohio State University 1991-92 Current Funds Budget 1st Quarter Report, page 593.)

In addition, the Committee has reviewed and recommends approval of the following resolutions:

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

July - September 1991

Resolution No. 92-50

Synopsis: The Fiscal Affairs Committee recommended the acceptance of the quarterly report on waivers of competitive bidding requirements.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS
July - September 1991 (contd)

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, provides that the President and/or Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Acting Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of July-September 1991:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period July-September 1991, is hereby accepted.

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix XXXV for chart on Waivers of Competitive Bidding Requirements - July - September 1991, page 597.)

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**INCORPORATION OF
"THE OHIO STATE UNIVERSITY
MANAGED HEALTH CARE SYSTEMS, INC."**

Resolution No. 92-51

Synopsis: The Fiscal Affairs Committee recommended the approval of Articles of Incorporation and the Code of Regulations for The Ohio State University Managed Health Care Systems, Inc., and authorization of immunity, insurance, representation, and indemnification for University Trustees, officers, and employees who serve as directors, officers, employees, or agents of the Corporation.

WHEREAS the Board of Trustees on May 3, 1991, approved and authorized the establishment of a nonprofit corporation to market, promote, and provide the University's health plans and any expanded managed health care services and programs to employers and groups within Ohio and to conduct and support other related programs that augment and enhance the undertakings of The Ohio State University's health plans, health care facilities, the College of Medicine, and other health-related services in advancing the University's educational, research, patient care, health care and public service responsibilities; and

WHEREAS the University has submitted the Articles of Incorporation and Code of Regulations for The Ohio State University Managed Health Care Systems, Inc., for approval by the Board; and

WHEREAS the Board desires that University Trustees, officers, and employees serve in their official capacities as directors, officers, employees, and agents of the Corporation:

NOW THEREFORE

BE IT RESOLVED, That the proposed Articles of Incorporation and Code of Regulations for The Ohio State University Managed Health Care Systems, Inc., are hereby approved, provided that additional technical changes may be made in these documents prior to filing upon the advice of counsel; and

November 1, 1991 meeting, Board of Trustees

**INCORPORATION OF
"THE OHIO STATE UNIVERSITY
MANAGED HEALTH CARE SYSTEMS, INC." (contd)**

BE IT FURTHER RESOLVED, That the University administration is authorized and directed to file these incorporation documents and perform such functions and execute such documents as may be necessary or desirable to establish and incorporate this Corporation; and

BE IT FURTHER RESOLVED, That as appropriate and as directed, Trustees, officers, and employees of The Ohio State University are hereby authorized, designated, and directed to serve as directors, officers, employees, and agents of the Corporation, representing the University in such capacities as part of their official duties and responsibilities to the University and entitling them to any immunity, insurance, indemnity, and representation to which Trustees, officers, and employees of the University now are, or hereafter may become, entitled.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix XXXVI for background and Articles of Incorporation, page 599.)

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**EASEMENT RENEWAL
COLUMBIA GAS OF OHIO, INC.**

Resolution No. 92-52

Synopsis: Authorization to renew an easement for gas pipeline service to Columbia Gas of Ohio is proposed.

WHEREAS in 1976 The Ohio State University granted to Columbia Gas of Ohio, Inc., a 15-year easement consisting of a strip of land approximately 15 feet in width and approximately 470 feet in length for installation of a 3" high-pressured gas main that runs to the meter house east of Dodd Hall; and

WHEREAS this easement expired on March 12, 1991, and Columbia Gas of Ohio, Inc., has requested a renewal for a 15-year period; and

WHEREAS the gas service will serve University property; and

WHEREAS the appropriate University offices have recommended the approval of this easement:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Acting Vice President for Business and Administration be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, pursuant to his statutory duties, to act for and on behalf of the University in developing the necessary legal instruments to provide for this easement.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix XXXVII for map, page 627.)

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November 1, 1991 meeting, Board of Trustees

**NON-MANDATORY TRANSFERS FROM CURRENT FUNDS
FISCAL YEAR 1990-1991**

Resolution No. 92-53

Synopsis: Transfers to Endowment Principal Funds, Annuity and Life Income Funds, Loan Funds, Unexpended Plant Funds, Renewal and Replacement Funds - Remodeling and Renovation, Renewal and Replacement Funds - Repair and Replacement, Retirement of Indebtedness Funds and Investment in Plant Funds be submitted for approval.

WHEREAS non-mandatory transfers from current funds for the fiscal year 1990-1991 have been made; and

WHEREAS this accounting procedure is in compliance with the auditor of State that all transfers among fund groups be reported:

NOW THEREFORE

BE IT RESOLVED, That the transfers as detailed in the accompanying report be accepted and approved.

Upon motion of Mr. Shumate, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix XXXVIII for background material on Non-Mandatory Transfers from Current Funds Fiscal Year 1990-1991, page 629.)

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Thereupon the Board adjourned to meet Friday, December 6, 1991, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Madison H. Scott
Secretary

Hamilton J. Teaford
Chairman